

**INDIANA STATE LIBRARY
ADVISORY COUNCIL (ISLAC)
Meeting Minutes – DRAFT
April 8, 2011**

Chair David Lewis called the meeting to order at 11:01 AM

Roll Call

Members Present

David Lewis, Susan Wheeler, Kay Martin, James Cline, Carolyn Wheeler, Martha LaBounty, John Lamborn, Amy Harshbarger, Charles Jones

Indiana State Library Staff Present

Jim Corridan, Roberta Brooker, Martha Jane Ringel, Jennifer Clifton

Members Absent

Catisha Coates, John Keller, Vicki Builta

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes – January 21, 2011

Susan Wheeler indicated that she is listed as both present and absent, and confirmed that she was indeed present. After this correction, the minutes were approved.

State Library Report

1. INSPIRE/ Serial Solutions

Corridan said ISL has still not been integrated into the new search interface due to an ongoing issue with Quova and IP authentication. There is no set date when integration will occur, but there will be slight changes including how dates are searched and how results appear. Lewis suggested that any changes to INSPIRE might be postponed until the end of the school semester.

2. 2011 LSTA Budget

Corridan addressed the federal budget uncertainties and how they continue to affect LSTA-funded programs. ISL received a partial award for 2011 from the IMLS for \$1.4 million and will divide spending into three phases:

- Phase One- Partial awarding of technology, digitization and institutional subgrants based on initial award. These were all described in handouts distributed to the committee.
- Phase Two- Statewide-project spending will begin when the remainder of award is granted.
- Phase Three- Dependent on the final amount of the award, ISL will award additional technology and digitization sub-grants.

Corridan asserted that a brief shutdown would not affect ISL services. Brooker said LSTA is not expected to be cut in any of the proposed continuing resolution federal budgets. Corridan said he anticipates at least an 8% cut in 2012. Lewis summarized the LSTA concerns by affirming that ISL is “in reasonably good shape considering the chaos.”

3. Delivery Service Contract Renewal

The RFP for a new provider is in process. Corridan said the state is considering restructuring delivery subsidies. For example, libraries who lend more could receive a discount. Everyone will still get the first day discount. Billing will occur from May-July and adjustments to schedules can be made at this time. Harshbarger voiced some concern with how this may affect academic libraries.

4. Evergreen

Evergreen 2.0 is up and running. The new version includes acquisitions and serials. There were some technical issues in migration. Corridan learned that the top 20 transit libraries (7 of which are now Evergreen libraries) previously accounted for 70% of all interlibrary transits. This figure is now down to 60% indicating that smaller libraries are taking on some of the burden.

5. Internet Connectivity

Corridan announced there will be a Statewide Public Library Broadband Summit on June 7th. ISL is hosting the event which will include Dr Charles McClure, a leading expert in public library broadband. Corridan said connectivity is an issue in Indiana with some libraries operating at 98% bandwidth capacity over the course of a day. State grant funds have been reduced from \$1.2 million to \$850k per year.

Lewis inquired if the most need is in rural communities. Martin replied no, her urban library provided one-on-one computer help to over 4000 patrons in the past year. LaBounty suggested the shift to digital texts in the public schools will also put a strain on library broadband. Corridan said ENA also provides broadband to schools, so they are in a similar situation.

Officer Reports

There were no officer reports.

Committee Reports

There were no committee reports.

Old Business

There was no old business.

New Business

There was no new business.

Announcements

Corridan advised the committee to watch for announcements regarding new committee opportunities. The Professional Development Committee will meet 4/11/2011 and is comprised of 15 people from all over the state. ISL is also developing a statewide Resource Sharing Committee. Lamborn asked if there are there any ISL liaisons to other resource sharing committees. Corridan replied no, but that the state has invited ALI's Resource Sharing Committee members to participate on the State's committee.

Adjournment

David Lewis motioned to adjourn at 11:45. Susan Wheeler seconded.